

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JUNE 19, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Daniel Raimondo, Police Lieutenant
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on June 5, 2000 as amended. The motion was seconded by Trustee Beeney and unanimously approved with Trustee Livingston abstaining from the vote.

Mayor Flood read correspondence from Katherine & Leonard Gross regarding his resignation from the Library Board; and Christopher Mitchell regarding his selection as Library Board Chairman. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood opened a public hearing regarding a proposed local law requiring fence enclosures of dumpsters within 200' of a residential zone. He provided some background on the proposal. After some discussion, Trustee Attai made a motion to close the public hearing. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood indicated that the proposed local law constituted a Type II action under the State Environmental Quality Review Act and that no impact on the environment would result from its adoption.

Trustee Pouch made a motion to adopt the Fence Enclosures law as proposed. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing on the proposed new Trees Preservation Law. He indicated that comments had been received from the Environmental Conservation Board and the Planning Board. Therefore, in order to evaluate the comments received, he recommended that the public hearing be adjourned until July 17, 2000. Trustee Attai made a motion to adjourn the public hearing until July 17, 2000 as recommended. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood summarized the results of bidding for a one-ton roller opened on June 14, 2000. He recommend award of the purchase contract to the low bidder, Hedco Associates, L.P. in the

Page 2 - Minutes of June 19, 2000 Board Meeting

amount of \$10,600. Trustee Attai made a motion to award the purchase contract as recommended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood summarized the results of bidding for asphalt paving opened on June 7, 2000. He recommend award of the contract to the low bidder, County Asphalt, in the amount of \$55.55/ton. Trustee Pouch made a motion to award the contract as recommended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood summarized the results of bidding for sidewalks and monolithic curb replacement opened on June 7, 2000. He recommend award of the contract to the low bidder, Peter J. Landi, Inc., in the amount of \$31,807.25. Trustee Pouch made a motion to award the contract as recommended. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood provided some background information on the proposed State legislation requiring background checks of prospective school district employees. After some discussion, Trustee Attai made a motion to adopt a resolution in support of the State Legislature's adoption of said legislation. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston discussed the activities in the Water Department including hydrant painting, the progress of the Water Improvement Project, and various repaired leaks. He also discussed DPW activities at Halsey Pond and the upcoming installation of a traffic light at High School Road.

Trustee Attai discussed Building Department matters, including the ongoing legalization requests and other information requests. She also discussed recent Police Department activities including the receipt of new bullet-proof vests and ongoing work on a D.A.R.E. grant.

Trustee Pouch reported that he would be attending an upcoming Theater Commission meeting and an upcoming information session to be conducted by the NYS Public Service Commission regarding the franchise renewal process.

Trustee Beeney reported on the construction at the Waterfront Park, the Senior Citizens Center, and the restoration efforts at Halsey Pond. He also discussed the open air teen program which is set to begin on June 28th along with many other Recreation Department programs.

Village Administrator Stephen McCabe reported on the upcoming meeting of the Main Street Committee to be held June 21st.

Clerk-Treasurer Lawrence Schopfer presented a list of capital projects to be closed and request a resolution to close the projects. Trustee Attai made a motion to close the following projects and transfer all unexpended balances to the Debt Service Fund:

<u>Project</u>	<u>Original Project Amount</u>	<u>Amount Remaining</u>
Acquisition of a pickup truck-1999	30,000.00	560.95
Construction of salt storage building	89,617.00	-
Upgrade underground storage tanks	35,000.00	3,066.00
Sewer pump station replacement	100,000.00	2,127.00
Sewer inflow and infiltration	185,000.00	3,160.00
Acquisition of a backhoe	45,000.00	1,607.00

The motion was seconded by Trustee Livingston and unanimously approved.

Mr. Schopfer presented and summarized a list of 1999-2000 budgetary transfers. Trustee Beeney made a motion to approve the transfers as presented and to authorize the Clerk-Treasurer to make all necessary year-end budgetary transfers except those from Surplus and Contingency. Trustee Livingston seconded the motion and it was unanimously approved. A list of the approved budgetary transfers is attached hereto as a part of these minutes.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments